

James Johnston of Scotland Limited

Report and Accounts

31 December 2011

Company Reg No 518544



James Johnston of Scotland Limited

DIRECTOR'S REPORT

Registered No 518544

The director submits his report with the balance sheet of the company at 31 December 2011

MAIN ACTIVITY

The company did not trade during the year

PARENT UNDERTAKING

The company is a wholly owned subsidiary undertaking of James Johnston & Company of Elgin Limited

DIRECTOR AND HIS INTERESTS

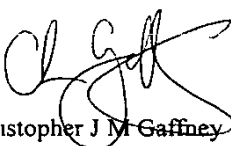
Mr J E Sugden held office throughout the year His interests in the shares of the parent undertaking are as follows

	<i>At 1 January 2011</i>	<i>At 31 December 2011</i>
J E Sugden	2,500	2,500

AUDITORS

A special resolution to exempt the company from the obligations of appointing auditors under Section 250 of the Companies Act 1985 has been approved

By order of the board


Christopher J M Gaffney
Secretary

12th April 2012

James Johnston of Scotland Limited

BALANCE SHEET at 31 December 2011

	2011 £	2010 £
CAPITAL EMPLOYED		
Share capital		
Authorised, allotted, called up and fully paid 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
REPRESENTED BY		
CURRENT ASSETS		
Amount due by parent undertaking	<u>1,000</u>	<u>1,000</u>

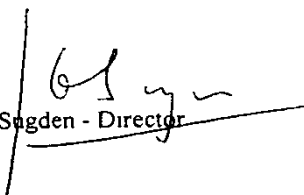
The company was dormant throughout the financial year

"For the year ended 31st December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved on 12th April 2012


J E Sugden - Director